

BOARD OF PUBLIC WORKS AND SAFETY
December 18, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 18, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress and Tilara McDonald-Treece. Absent were: Tom Shorter.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the December 11, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

OLD BUSINESS

Historic Demolition Application – 1721 Union Street (Tabled from 12/11/2007)

President Murray stated that the Board members were just given the Certificate of Insurance from the property owner, naming A&K Construction, Inc. as the contractor right before the meeting started. President Murray referred to Eileen Booth, Community Development Planner/Project Manager for an explanation. Mrs. Booth stated the owner was in the building, but not present at the meeting. Mr. Henriott motioned to remove the proposal from the table for discussion. Mr. Childress seconded. Passed.

Mr. Henriott inquired about the Certificate of Insurance that was presented to the Board in order to satisfy the owner's requirement to provide proof of insurance. To paraphrase Mr. Henriott: "This is a Certificate of Insurance for the contractor. The intent of the ordinance, I would think, is to make sure that the property owner has liability insurance on the property. We don't have evidence of that coverage. Mr. Henriott questioned the requirements of the ordinance. Mrs. Booth stated the wording is "All persons desiring to demolish structures within the City must have a Certificate of Insurance on file with the Office of the City Engineer in the amount of Bodily Injury \$100,000.00/\$300,000.00 and property damage \$50,000.00. Mr. Henriott stated the wording was indefinite and the certificate of insurance presented today from A&K Construction, Inc. has limits above those amounts mentioned, but was not on the property itself but on the contractor working on the property. Mrs. Booth concurred stating that is typically what is requested. President Murray noted that the recommendation (attached) from Ramona Lawson, Historic Preservation Officer, states the demolition would adversely affect the historic character of an historic district. Mrs. Booth stated the owner has waited over 60 days. President Murray inquired if the signs had been posted appropriately. Mrs. Booth agreed. (Tape inaudible) Mayor Roswarski spoke from the audience suggesting the Board may want to address the insurance requirements for the Applications for Historic Demolition in the future. (Tape inaudible) Mr. Henriott clarified the need for the insurance, giving the following example: "If A&K Construction has made a bid and provided a certificate of insurance and it is rejected and the owner hires someone else, Mrs. Booth interjected that the current contractor would need to be on file. Discussion ensued regarding the insurance requirements. Mr. Henriott stated it was his understanding that the Board was *not* waiving the 60 day waiting period, but the owner has already waited the 60 day waiting period anyway. Mrs. Booth nodded in agreement.

Mr. Henriott moved for approval of the application as presented to the Board. Mr. Childress seconded. Passed.

NEW BUSINESS

Community Development

Historic Demolition Permit – 630 Ferry Street

Mrs. Booth presented to the Board and recommended approval of an application for Historic Demolition for 630 Ferry Street along with a certificate of liability attached from McPeak Construction and a recommendation from the Historic Preservation Officer stating the demolition would NOT adversely affect an historic district – The additions, waiving the 60 day waiting period. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Mr. Henriott noted for the record that it was his understanding that the 60 day waiting period had changed stating he was not aware that it could be waived if it didn't detract from the historic nature of the property. It was his understanding that it could only be waived in the event of a human safety issue or posed as an immediate danger and has advised others of that.

Release of Mortgage – 1119 King Street

Valerie Oakley, Planner/Manager, presented to the Board and recommended approval of a release of mortgage in the amount of \$15,030.00 for 1119 King Street. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Release of Mortgage – 960 South 2nd Street

Ms. Oakley presented to the Board and recommended approval of a release of mortgage in the amount of \$20,225.00 for 960 South 2nd Street. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage – 2104 Shasta Drive

Ms. Oakley presented to the Board and recommended approval of a release of mortgage in the amount of \$11,125.00 for 2104 Shasta Drive. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Release of Mortgage 57 Walnut Street

Ms. Oakley presented to the Board and recommended approval of a release of mortgage in the amount of \$23,869.00 for 57 Walnut Street. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Agreement – Lafayette Housing Consortium and Wabash Center

Ms. Oakley presented to the Board and recommended approval of an agreement in the amount of \$66,500.00 between the Lafayette Housing Consortium and Wabash Center for the 2007 – 2008 Second Rental Renovation. The proposal will provide affordable housing for up to four (4) residents. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Engineering

Contract – Pearl River CSO Project Division A Storage and Conveyance Tunnel

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a contract in the amount of \$18,496,255.00 with Triad/Frontier Kemper Joint Venture for the Pearl River CSO Project Division A Storage and Conveyance Tunnel Project. Discussion ensued regarding Value Engineering Study . (Tape inaudible) Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Addendum #6 – Cascada Business Park/Agreement for Utility Service

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of Addendum #6 for lots 27, 28, 30, 31 and Outlot C of for Cascada Business Park, Phase Two Section Two. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control

Significant Industrial Contributor Permit – TRW, Automotive, LLC SIU 04

Angela Andrews, Chief of Surveillance, requested Board approval for a renewal of a Significant User Permit for TRW, Automotive, LLC for four (4) years. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

General Industrial Contributor Permit – Copperfield, LLC GUI 07

Mrs. Andrews requested Board approval for a renewal of a General Industrial User Permit for Copperfield, LLC for four (4) years. Mrs. Andrews gave a brief explanation of monitoring requirements by the State and by the City. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,773,228.57. Mr. Henriott questioned the claims for IDEX Distribution on page 12, vendor 8667. Mr. Jones explained it was for the purchase of materials for ECOLI testing at the Water Pollution Control Department. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Retirement Announcement - Fire Department

Jim Morrow, Fire Chief, announced the following retirements as of December 31, 2007 and thanked them for their years of service with the City:

- Sergeant Mike Aldridge, 35 years of service.
- Gordon Balser, 41 years of service.
- Rick Basham, 35 years of service.
- Captain Jeff McCoy, 34 years of service.

Retirement Announcement - Police Department

Chief Don Roush announced that Sergeant Quentin Robinson would be retiring on December 31, 2007 after 32 years of service with the department. Chief Roush thanked him for his years of service.

Chief Roush also announced the retirement of Deputy Chief John Dennis on December 21, 2007 due to his recent election as Mayor of the City of West Lafayette. Chief Roush stated the Deputy Chief has been a great help to him and to the agency and done a wonderful job in the position.

Chief Roush also announced that a pinning ceremony had been scheduled for Friday, December 21, 2007 at 9:00 a.m. in the Common Council Chambers for Captain David Payne who has been selected as the new Deputy Chief of Police.

Chief Roush acknowledged Deputy Chief Dennis in the audience and asked him if he would like to address the Board.

Deputy Chief Dennis briefly spoke of his 23 years of service to the City of Lafayette adding 10 years of his tenure had been in administrative work. He thanked the Board members and their predecessors for the educational experience, stating he would carry it with him. He recognized Mayor Roswarski for being very instrumental in his law enforcement career and stated "This was only the ending of one chapter in his life and being Mayor of the City of West Lafayette would be the start of another". In closing Deputy Chief Dennis extended a hand of cooperation between the two cities.

President Murray thanked the Deputy Chief Dennis on behalf of the Board and herself for his service to the City of Lafayette. The audience applauded.

Street and Sanitation Department

Christmas Trash Pick up

Dan Crowell, Street Commissioner, announced that that there would be no trash pick up on Tuesday, December 25, 2007 (Christmas Day) and trash pick would run a day behind for the rest of the week.

Award – Blake Hall

Mr. Crowell referred to Rich Domonkos, Local Technical Assistance Program (LTAP)/Purdue University, in the audience to explain the award. Mr. Domonkos briefly explained the program, stating they are an assistance program and provides a clearing house of information for all municipalities, cities and counties for management, asset management, training and safety training. They also host several conferences throughout the year such as the County Bridge Stormwater and Transportation Expo and Snow Plow Rodeo in which he gave a brief history of that event. Mr. Domonkos stated Blake Hall had won the tandem axle portion of the event in 2006 and apologized for the delay in presenting him with a plaque, stating it the delay was due to turn over in the LTAP office. He then presented Blake Hall with the 2006 Tandem Axle Truck Champion plaque. Mr. Domonkos thanked the City for allowing Mr. Blake to participate and looked forward in the City's participation in the future. The audience applauded.

Mayor Roswarski stated this would be the last Board meeting of the year and a lot of good things are happening in the community and a lot of people are working hard and doing extra things to make the community the place that it is. Mayor Roswarski thanked the current Board members for their work over the last four (4) years recognizing their accomplishments and dedication, adding "It takes good people and good citizens that are willing to serve to continue to have a community that is progressive and continues to remain the shining star of Indiana". Mayor Roswarski requested Tom Shorter, present in the audience, to join him at the podium, to inform the Board that Mr. Shorter had moved to the lake in Monticello, Indiana and would no longer be serving on the Board of Public Works and Safety. Mayor Roswarski thanked Mr. Shorter for all of the work he and the Board had done along with the Lafayette Hearing Authority and presented him with a Distinguished Citizen Award on behalf of himself and the citizens of Lafayette. The audience applauded. Mr. Shorter addressed the Board and Mayor Roswarski by thanking them for their support and the opportunity, stating it was an honor and privileged to serve. He thanked his fellow Board members, Legal Counsel and Mayor Roswarski and his department heads, stating the City was in good hands. The audience applauded.

President Murray wished everyone a Happy Holiday and safe New Year on behalf of herself and the Board and announced that the next Board meeting would be held on January 8, 2008.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:32 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s

Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 14, 2007:

14172	Subaru of Indiana Automotive Inc	5500 SR 38 E	Foundation only for warehouse #9	\$648,732.00
14173	AutoTech Performance	3535 McCarty Ln	concrete slab in existing building, install	\$6,000.00
14174	Motel Properties Dev Co LLC	4343 SR 26 E	Rehab existing East Porte Cochere	\$140,000.00
14175	Chris Christodoulakis	210 Creasy Ln S	Interior finish for Suite 2100 for Camille's	\$9,500.00
14176	Citation Homes	635 Earl Ave S	Interior buildout Suite C	\$25,000.00
14177	Citation Homes	635 Earl Ave S	Interior buildout Suite E for Inter-State	\$10,000.00
14178	Parks Department (City of Lafayette)	1915 Scott St	New animal holding building for zoo	\$100,000.00
14179	Cell Pro Wireless	2423 Earl Ave S	Event sign 12/11-12/31	\$25.00
14180	Lauth Construction LLC	Creasy Ln S	Temp service - Pavillions Construction	\$3,000.00
14181	Highland Investment	150 Creasy Ln S	Foundation only for Sonic Drive-In	\$37,220.00
14182	Sam Conner	3724 Boulder Ct	2 story addition to rear, remodel kitchen	\$95,000.00
14183	Michael & Elizabeth Pappas	1001 S 11th St	Upgrade 100 amps	\$600.00
14184	City of Lafayette	Elmwood Ave & N 21st St	Meter for traffic Lights	\$250.00
14185	Jeff Halsema	3760 Union St	Foundation only for Changes Beauty Salon	\$10,000.00
14186	Eagle Harley Davidson	702 Navco Dr	Event sign 12/10-12/14	\$25.00
14187	Ron Wallace	1501 N 10th St	Rewire 100 amp service	\$1,200.00
14188	Kent Manning	1818 Elmwood Ave	Event sign for A-Z Exchange	\$25.00
14189	Golden Lion Jewelers	3416 SR 38 E	Event sign 12/4-12/24	\$25.00
14190	Ben Moussa	109 Beck Ln	Sign for Hungry's Chicago Style	\$2,300.00
14191	Lauth Construction LLC	100 Creasy Ln S	Sign for The Game Preserve Suite 1030	\$2,500.00
14192	Habitat for Humanity	702 N 30th St	Wreck single family house	\$40,000.00
14193	Habitat for Humanity	1332-1334 N 16th St	Wreck duplex	\$40,000.00
14194	Jeff Halsema	3760 Union St	Addition for Changes Beauty Salon	\$80,000.00
14195	Lafayette G W Holdings	3229 Daugherty Dr	Goodwill Retail Store	\$1,416,800.00
14196	Joe Basil	919 S 21st St	Demo & rebuild back porch (comp	\$1,000.00
14197		1016 S 22nd St	Upgrade to 100 amps	\$500.00
14198	Two Ton Investments LLC	419 N 3rd St	Interior demolish rooms & ramp	\$2,500.00
14199	Jim Myer	1704 Black Oak Ct N	Rewire 100 amp service	\$550.00

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.